



AUTO ITALIA HOLDINGS LIMITED
意達利控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 720)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Auto Italia Holdings Limited are set out below:-

Executive Directors

Mr. CHONG, Tin Lung Benny (*Executive Chairman and Chief Executive Officer*)

Mr. JACOBSEN, William Keith

Mr. LAM, Chi Yan

Independent non-executive Directors

Dr. SANTOS, Antonio Maria

Mr. KONG, To Yeung Frankie

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Directors' Committee	Financial Control Committee
Mr. CHONG, Tin Lung Benny		M	C	M	M
Mr. JACOBSEN, William Keith				M	
Mr. LAM, Chi Yan				M	M
Dr. SANTOS, Antonio Maria	M	M	M		
Mr. KONG, To Yeung Frankie	C	M	M		

Notes:

C Chairman of relevant Board committees

M Member of relevant Board committees

Hong Kong, 29 August 2014

* *for identification purposes only*